

Baker Free Library
Board of Trustees Meeting
June 25, 2015

Final Minutes

Attending the meeting were Chris Carey, Ann Hoey, Tom Ives, David Withers and Library Director Lori Fisher.

New Business: Invoices from Harpswell House, W & E Baum and Richard Uchida.

Chris moved that we ask the Baker Free Library Foundation to give us \$8,311.09 to pay for invoice 031466 from Harpswell House for the cost of the name plates and invoice 0155382-IN from W & E Baum for the cost of the donor tree. Tom seconded the motion and it was passed unanimously.

Tom moved that we pay Hinckley, Allen & Snyder \$408.00 out of the legal line item in the library's general account. David seconded the motion and it was passed unanimously.

Old Business: Toilet issues.

Because of continued problems with patrons misusing the public toilets and the exorbitant cost in unplugging them (\$6,000 so far this year), Lori has instituted a new policy. Patrons must get a key from the front desk to unlock the bathrooms, and give their name as well. Ann asked that the list of names be kept from public view to protect patron privacy. Lori also explained other steps she was taking to alleviate the plumbing issue.

Public Comment: none

The meeting was adjourned at 5:15 pm.

The Lower Level Committee will meet on July 1, 2015 at 7:00 pm at the Municipal Building.

The next regular meeting of the Trustees is August 12, 2015 at 5:00 pm at the Baker Free Library.

Respectfully submitted,
Ann Hoey